

**Village Council
Monday,
June 21, 2010
7:00 PM**

Minutes

Call to Order: Mrs. Rush-Ekelberry called the meeting to order at 7pm.

Pledge of Allegiance:

Mrs. Mershon led the Pledge of Allegiance.

Roll Call:

John Bender	Steve Donahue	Bobbie Mershon
Marilyn Rush-Ekelberry	Leah Turner	James Wynkoop

Mrs. Mershon moved to excuse Mr. Deeds; seconded by Mr. Donahue.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop
Mrs. Rush-Ekelberry, Mrs. Turner

NAYS

Motion passed.

Approval of Minutes:

Mrs. Mershon moved to approve the minutes from the June 7th, 2010 meeting and was seconded by Mr. Wynkoop.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop
Mrs. Rush-Ekelberry

NAYS

Mrs. Turner abstained. Motion passed.

Communications & Petitions:

Rob Muncy, of Joe Carson Honda, Lancaster, spoke regarding the July 17th Christmas in July Toy Run to benefit the Rickenbacker based Marines of Lima Company. He thanked the Village for allowing them to come through our community again for this event. 100% of the proceeds raised go to benefit children in the Central Ohio area through Toys for Tots. They leave Carroll on 33 and will come down Winchester Road and turn right on Washington and continue onto Groveport Rd. If you would like to participate, please do. There are cars involved now, not just motorcycles. They take donations, but it is a free event. The event ends at Rickenbacker and the memorial there will be open for viewing. It is not open to the public on any other day. They are hoping for an even bigger turnout since the Lima Company Marines are deployed right now. Go to Lima Company's website to see the demand that they face at Christmas time. They turn people away. Hopefully this will allow the Marines to give back to the community at Christmas time.

Mike Ream, of Leatherneck Nation which is a motorcycle club made up of all Marines, spoke. He stated that he was here to represent Lima Company and to thank the Village for their help. He will be dropping off the Toys for Tots boxes throughout the Village again this year. This was started in 1947 by a Marine and serves the community well.

Amelia Costanzo, of the Mid Ohio Regional Planning Commission, spoke regarding The Regional Plan for Central Ohio "Shaping our Future". She stated that they will be doing the regional plan over the next two years and will be asking for input throughout that time. Every four years a regional transportation plan has to be done and this year they are adding on several different plans, including housing, social services, etc. in order to make it a more comprehensive document. So far there was a survey that was completed by 65,000 people and 60 focus groups were held throughout Central Ohio. Common themes came out of those. Money for schools, environmental health, money for roads and healthy communities were among those themes. People didn't seem to believe that there is an air quality problem in Central Ohio. That shows a need for education, as there is a problem. The need for cleaner water, more parks and a collaboration of governments came through in the survey. In October, she will have a list of goals and will be looking for feedback as to how to accomplish them. Survey results and other information is available on the MORPC website.

A notice was received from the Franklin County Board of Elections regarding New filing Deadline for Ballot Issue and Candidates. For the November 2, 2010 General Election the filing deadline is 4:00 PM on August 4, 2010.

A thank you letter was received from Relay for Life, American Cancer Society for donation from the Village.

A letter was received from WOW! Internet Cable and Phone notifying the Village that WOW! will no longer carry the NFL network effective August 1, 2010.

An update was received from Penny Miller regarding Senior Transportation and updated statistics.

A letter was received notifying us as adjacent property owners that the 47.46 acres located at the NW corner of Busey Road and Diley is being annexed to the City of Pickerington. The annexation petition was given to Council, as well as a list of additional adjacent property owners.

A communication with regard to Francis Park was received from Christine S. Collins was read into the record. It was a request to table the ordinance for Francis Park. They would like to revisit the unit number and height of the building before re-submitting the proposal.

Safety Committee meetings will now be the first Wednesday of each month at 9am in the lower level conference room.

Village Residents Comments:

Five-minute limit per person

Don Corbett, of 6778 Lakeview Circle, stated that the people and the zoning board have spoken against it. Tabling the vote tonight is stonewalling and he is appalled that the company would use these tactics after cancelling meetings with homeowners of Charleston Lakes. He presented a certified-true copy of a letter from Nancy Frazier with specifics of a project in Reynoldsburg that turned out to be a problem. He spoke to Sheriff Phalen about the letter he sent and he is embarrassed that he was contacted to write a letter of recommendation and was taken advantage of. Ms. Collins, is not only an employee of Gorsuch, but is also on the city planning commission for Lancaster and Fairfield

County. She is a part of the system. Mr. Gorsuch himself gave a modest amount of money to the Mayor for his campaign. They have failed to provide information. Mr. Corbett is confident that the Mayor... (5 minute time limit was up)

Bob Davis, of 6561 Lakeview Circle, presented a program. The Gorsuch Company provided letters from political friends which do not live in Canal Winchester. We have heard a lot about the Lancaster units, but not about the Columbus and Reynoldsburg developments. He brought a list of the police runs to those areas. A fire fighter, police officer and an engineer have all presented reasons why this project is not appropriate for the location. How will it look if Council votes against its own residents, ordinances and zoning board? They don't ask for much from the Council, but they are asking for a no vote. Mr. Davis asked the law director whether it requires a super majority to pass this issue. If tabling this issue, will it go back to P&Z or will it pick back up at the third reading.

Mary Lynn Bardley, of 6844 Lakeview Circle, stated that Council and the Mayor are responsible for growing the town and taking care of it. They also have a responsibility to the citizens to look at not only the benefits to the town, but the benefits of the citizens directly. She asks that they take that into consideration as well.

ORDINANCES:

THIRD READING

Sponsor: Mrs. Rush-Ekelberry

O-10-05F	AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE VILLAGE OF CANAL WINCHESTER, REZONING 1.9 ACRES FROM GENERAL COMMERCIAL (GC) TO PLANNED RESIDENTIAL DISTRICT (PRD), OWNED BY WATERLOO CROSSING LIMITED, LOCATED ON THE SOUTHWEST SIDE OF WEST WATERLOO STREET, APPROXIMATELY 100 FEET WEST OF WINCHESTER CEMETERY ROAD
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Mrs. Rush-Ekelberry read the ordinance and moved to postpone the issue indefinitely. The motion was seconded by Mrs. Mershon.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop
Mrs. Rush-Ekelberry

NAYS

Mrs. Turner abstained. Motion passed.

SECOND Reading

Sponsor: Mrs. Rush-Ekelberry

O-10-06A AN ORDINANCE APPROVING AND ADOPTING THE 2011 OPERATING BUDGET

Mrs. Ekelberry read the ordinance; second reading only.

Sponsor: Dr. Bender

O-10-06B AN ORDINANCE TO AMEND THE 2010 APPROPRIATION ORDINANCE 61-09 – AMENDMENT #2

Dr. Bender read the ordinance; second reading only.

O-10-06C AN ORDINANCE TO AMEND SECTION 331.12 OF THE CODIFIED ORDINANCES
OF THE VILLAGE OF CANAL WINCHESTER

O-10-06D AN ORDINANCE TO AMEND SECTION 921.03 AND SECTION 941.99 OF THE
CODIFIED ORDINANCES OF THE VILLAGE OF CANAL WINCHESTER

O-10-06E AN ORDINANCE TO AUTHORIZE THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO CONTRACT FOR THE REHABILITATION OF MANHOLES AND SEWER MAINS

0-10-06F AN ORDINANCE TO PROCEED WITH PLACING ON THE BALLOT CERTAIN
PROPOSED AMENDMENTS TO THE CHARTER OF THE VILLAGE OF CANAL
WINCHESTER

O-10-06G AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT
WITH THE FAIRFIELD COUNTY SHERIFF FOR POLICE PROTECTION

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop
Mrs. Rush-Ekelberry, Mrs. Turner

No need for executive session.

When Francis Park comes back, Council can either vote on the third reading right away or can be sent back to Planning and Zoning for review.

Finance Director:

Mrs. Osborn presented the financial statement for May 2010 and information about what other communities have done with ordinances for texting and driving and distracted driving. She is looking for feedback on the different options.

There will be a public hearing on the budget scheduled for 6:30pm on July 6th.

Public Works Director:

Storm water Revisions were handed out to Council. They will be discussed at the July 19th Service Committee meeting, so any questions should be addressed before then.

Chesterville Ct., Winward Ct and Old Creek Lane are completed. Hocking Street is closed to local traffic for curb replacement and street reconstruction. Washington Street will start this week.

Mr. Miller is putting together his fall tree planting list.

Work is being done at the Historical Society at the Mayors request.

Dehumidification issues at the water treatment plant are being worked on. Two supplemental units were added to the in-line unit and this week will tell us if we will stay dry over the summer.

Development Director:

Mr. Strayer was not in attendance.

Community Affairs Director:

Music and Art in the Park is this Friday and she has received several comments from the community thanking the Village for that event.

Council Reports:

Old Town Committee	Monday, July 12, 2010 at 5:45 PM
-Jazz & Rib fest and the mural were discussed at last meeting	
Finance Committee	Tuesday, July 6, 2010 at 5:45 PM
Service Committee	Monday, July 19, 2010 at 5:45 PM
Safety Committee	Wednesday, July 7, 2010 at 9:00 AM – 36 S High St - LLCR
Public Hearing	Tuesday, July 6, 2010 at 6:30 PM – 2011 Budget
Charter Review Commission	Tuesday, July 6, 2010 at 6:45 PM – with Council
Public Hearing	Tuesday, July 6, 2010 at 7:00 PM – Appeal Discount Tire
CW Joint Recreation District Representative – ballot issue will be on in November	
CW Human Services Representative - fewer pick-ups than earlier in the year	
Main Street Canal Winchester Representative	
– Main Street conference was last week and there was a lot of good material that Mrs. Mershon will pass out later.	
Canal Winchester Industry & Commerce Corporation Representative – Weds. June 30 th at 5:30pm LLCR	

Old/New Business:

None at this time.

Adjourn to Executive Session:

Not needed at this time.

Adjournment:

Mr. Donahue moved to adjourn the meeting; seconded by Dr. Bender.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mr. Donahue, Mr. Wynkoop
 Mrs. Rush-Ekelberry, Mrs. Turner

NAYS

Motion passed. Time out 7:55pm.

Clerk of Council

President of Council

Date

Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.